

## MINUTES OF RDA REGULAR MEETING – SEPTEMBER 3, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 3, 2013, AT 7:04 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Don Christensen  
Steve Buhler  
Karen Lang  
Tom Huynh  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager, HR Director  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Lee Russo, Police chief  
Jeannette Carpenter, Acting Finance Director  
Chris Curtis, Acting CPD Director  
Steve Lehman, Acting CED Director  
Anita Schwemmer, Police Department  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder on behalf of Steve Vincent. Upon invitation candidates Phil Conder and Lars Nordfelt introduced themselves to those in attendance at the meeting and discussed their feelings about West Valley City. All registered voters were encouraged to vote in the upcoming Municipal General Election.

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1710      **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 13, 2013**

The Board read and considered Minutes of the Regular Meeting held August 13, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held August 13, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Vice Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 3, 2013, WAS ADJOURNED AT 7:05 P.M., BY VICE CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, September 3, 2013.

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Sheri McKendrick, MMC  
Secretary